

SPECIAL MEDINA CITY COUNCIL MEETING MINUTES OF AUGUST 21, 2012

The City Council of Medina, Minnesota met in special session on August 21, 2012 at 6:03 p.m. in the City Hall Chambers. Mayor Crosby presided.

I. ROLL CALL

Members present: Crosby, Pederson, Siitari and Martinson.

Members absent: Weir

Also present: City Planner Dusty Finke, Public Works Superintendent Steve Scherer, Police Chief Ed Belland, Paul Koliass RJM Construction, Finance Director Joe Rigdon, and City Administrator Scott Johnson.

II. 2013 Budget Information

Council discussed the overall debt levies, utility fees, and bond impacts. Staff provided information on proposed wage adjustments for 2012 and proposed wages for 2013. Council discussed the proposed 2013 CIP and asked staff to defer road projects in 2013 and look for different options for the Tuckborough project. Finance Director Joe Rigdon reviewed the proposed 2013 Budget. Staff was directed to reduce the General Fund Budget further before the September 4th preliminary levy is set by the City Council.

III. 600 Clydesdale Trail and Possible City Hall Renovation Project

Council reviewed the revised Option 2 for the renovation project at 600 Clydesdale Trail. Council requested that Ehlers provide two bonding scenarios for the project. The first scenario would only include the Public Works option. The second scenario would include Public Works and Police relocating to the facility at 600 Clydesdale Trail. The options will be brought before Council at the September 4th Meeting.

IV. ADJOURN

Mayor Crosby adjourned the Work Session at 6:59 p.m.

T.M. Crosby, Jr., Mayor

Attest:

Scott Johnson, City Administrator-Clerk